Board of Registration for Architects and Landscape Architects Indiana Professional Licensing Agency Indiana Government Center South 302 West Washington Street, Conference Room 5 Indianapolis, Indiana 46204 Minutes of the November 18, 2015 meeting

CALL TO ORDER

Hal Kovert, Vice Chairman, called the meeting to order at 9:13 a.m. and declared a quorum in accordance with Ind. Code § 25-4.

Members Present:

Hal Kovert, Vice Chairperson Dan Weinheimer Dale Stickel Debra Schmucker Jerome Eide Dave Rausch Todd Scoggins

Members Not Present:

Les Smith, Chairperson

State Officials Present:

Amy Hall, Board Director, Indiana Professional Licensing Agency Keri Reed, Assistant Board Director, Indiana Professional Licensing Agency Donna Sembroski, Deputy Attorney General, Office of the Attorney General

ADOPTION OF AGENDA

A motion was made to adopt the agenda. Schmucker/Kovert Motion Carried 7/0/0

ADOPTION OF THE MINUTES OF THE SEPTEMBER 9, 2015 MEETING

A motion was made to adopt the minutes from the September, 2015 meeting Rausch/Scoggins; Kovert abstained

Motion Carried: 6/0/1

REPORT FROM ATTORNEY GENERAL'S OFFICE

Michael Massey and Amber Cordova (analyst) gave the report. Currently, there are 4 complaints open. There is no litigation open for the Board at this time.

DISCUSSION ITEMS

Rule Change Suggestions – Board discussed the changes occurring with NCARB Model Law and Model Rules. Board reviewed IDP, CE requirements, Board maintaining power and

control of licensees and not ceding rights to NCARB. Legislative changes would be required prior to any rules being changed that are directly related to the NCARB discussion. Board is to look over rules for any possible changes that do not require any movement by the legislature.

Mr. Weinheimer, Ms. Cordova, Ms. Sembroski and Mr. Fox, IPLA Legislative liaison, will to discuss the statutory change of the definition of architecture, after the meeting

Board Action: A motion was made to begin an effort to update the Board's rules to streamline the licensure requirements for licensure relative to NCARB's requirements. Rausch/Scoggins

Motion Carried: 7/0/0

Election of Officers

Chairman: Hal Kovert nominated as Chairman

Eide/Rausch

Motion carried 6/0/1 Kovert abstained

Vice Chairman: Todd Scoggins nominated as Vice Chairman

Eide/Weinheimer

Motion carried 6/0/1 Scoggins abstained

Liaison: Dan Weinheimer nominated as Liaison

Rausch/Scoggins

Motion carried 6/0/1 Weinheimer abstained

ADJOURNMENT

A motion was made to adjourn the meeting.

Stickel/Eide

Motion Carried 7/0/0

There being no further business and having completed its duties, the meeting of the Board of Registration for Architects and Landscape Architects adjourned at 10:55 a.m.

3/9/16

Hal Kovert - Chairperson

Board of Registration for Architects and

Landscape Architects